

Aug-31-1981

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 31, 1981
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:04 p.m. The meeting was recessed by Mayor Wilson at 3:26 p.m. The meeting was reconvened by Mayor Wilson at 3:45 p.m. with Councilmembers Cleator, Williams, and Schnaubelt not present. The meeting was recessed into Closed Session in the twelfth floor conference room regarding pending litigation by Mayor Wilson at 4:43 p.m. The meeting was reconvened by Mayor Wilson at 4:57 p.m. with Councilmembers Cleator and Williams not present. Mayor Wilson adjourned the meeting at 5:20 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Councilmember Mitchell-present.
 - (2) Councilmember Cleator-excused by R-254447 (vacation).
 - (3) Councilmember Golding-present.
 - (4) Councilmember Williams-excused by R-254753 (vacation).
 - (5) Councilmember Schnaubelt-present.
 - (6) Councilmember Gotch-present.
 - (7) Councilmember Murphy-present.
 - (8) Councilmember Killea-present.
- Clerk-Abdelnour (mp)

Aug-31-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

- Mayor Wilson-present.
- Councilmember Mitchell-present.
- Councilmember Cleator-not present.
- Councilmember Golding-present.
- Councilmember Williams-not present.
- Councilmember Schnaubelt-not present.
- Councilmember Gotch-present.
- Councilmember Murphy-present.
- Councilmember Killea-present.

Aug-31-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Reverend James Hall, Pt. Loma United Methodist Church.

Aug-31-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Killea.

Aug-31-1981 ITEM-30:

DESCRIPTION: (This group will arrive at approximately 2:00_p.m.) Introduction of students from the Gregg International College of Languages in Tokyo, and in particular, Miss Satome Matsuura, the grand prize winner of the Third Annual English Speaking Contest in all the High Schools of Japan. These students will be accompanied by Ms. Theresa Hoang, sister of Mr. Joseph P. Hoang, Chairman of the Board of Governors.

FILE: MEET

COUNCIL ACTION:

(Tape location: A033-155).

Introduced and congratulated. Mayor Wilson presented a book on San Diego to the group and, in turn, accepted greetings from Mayor Saito and Governor Suzuki of Tokyo.

Aug-31-1981 ITEM-31:

DESCRIPTION: (These students will arrive at approximately 2:00_p.m.) Introduction of Hilary Burnet and Shona Hardie, essay contest winners from our SISTER CITY of Edinburgh, Scotland. These students will be accompanied by Mary Pyatt.

FILE: MEET

COUNCIL ACTION:

(Tape location: A173-218).

Introduced and congratulated. Mayor Wilson presented each of the two winners with a book on San Diego.

Aug-31-1981 ITEM-32:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 07/14/81 Special Meeting 07/20/81 P.M. 07/21/81 A.M. and P.M. 07/27/81 P.M. 07/28/81 A.M. and P.M. 07/28/81 Special Meeting A.M. 08/03/81 P.M. 08/04/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A221-230).

Approved.

MOTION BY KILLEA TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-50:

DESCRIPTION: (O-82-277) Incorporating a portion of LOT 12, H.L. BARROW'S SUBDIVISION, MAP-704, located on the north side of Eastgate Mall Road between I-805 and Miramar Road in the University Community Plan area, into M-1B ZONE. (DISTRICT-5.) (Case-5-80-109. Introduced on 8/18/81. Council voted 7-0.

Districts 4 and 6 not present.)

FILE: ZONE 8/31/81

COUNCIL ACTION:

(Tape location: A236-254).

Adopted as Ordinance O-15577 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-51:

DESCRIPTION: (O-82-278) Incorporating LOTS 370 and 371 of MAP-6859 and a portion of RANCHO DE LOS PENASQUITOS, located on the east side of Penasquitos Boulevard between I-15 and Via Del Sud, in the Penasquitos East Community Plan area, into CA ZONE. (DISTRICT-1.) (Case-5-81-024. Introduced on 8/18/81.

Council voted 7-0. Districts 4 and 6 not present.)

FILE: ZONE 8/31/81

COUNCIL ACTION:

(Tape location: A236-254).

Adopted as Ordinance O-15578 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-52:

DESCRIPTION: (O-82-279) Incorporating LOTS 28 through 31, BLOCK 2, FLORENCE HEIGHTS ADDITION, MAP-892 (approximately .34 acres), located on the west side of Front Street between Lewis and Washington Streets in the Uptown Medical Complex Plan area, into CO ZONE. (DISTRICT-2.) (Case-5-81-043. Introduced on

8/18/81. Council voted 7-0. Districts 4 and 6 not present.)

FILE: ZONE 8/31/81

COUNCIL ACTION:

(Tape location: A236-254).

Adopted as Ordinance O-15579 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-53:

DESCRIPTION: (O-82-19) Amending Section 1 of Ordinance No. O-12559 (New Series), adopted January 29, 1979, incorporating LOTS 1 and 2, and a portion of LOT 3, BLOCK 45, GRANTVILLE AND OUTLOTS, MAP-776 and a portion of TWAIN AVENUE CLOSED into M-1A ZONE, located on the west side of Fairmount Avenue between San Diego Mission Road and Vandever Avenue in the Navajo Community Plan - extension of time to February 28, 1983. (Case-42-78-8/EOT1. Introduced on 8/17/81. Council voted 8-0 District 4 not present.)

FILE: ZONE 8/31/81

COUNCIL ACTION:

(Tape location: A236-254).

Adopted as Ordinance O-15580 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Murphy.

Passed by the following vote: Mitchell-yea. Cleator-not present.

Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-54:

DESCRIPTION: (O-82-269 Rev.) Amending Chapter III, Article 5 of the San Diego Municipal Code by AMENDING SECTIONS 35.0109 and 35.0110 relating to COLLECT AND REPORT TAX AND APPEAL OF TRANSIENT OCCUPANCY TAX. (See City Manager Report

CMR-81-150.)

COMMITTEE ACTION:

Reviewed by RULES on 8/3/81. Recommendation to INTRODUCE the Ordinance.

Districts 1, 4 and 8 voted yea. Districts 2 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A298- B085).

Continued to September 21, 1981.

Motion by Gotch to adopt the City Manager's recommendation. Second by Murphy.

Failed by the following vote: Yeas-3, 6, 7, M. Nays-1, 8. Not present-2, 4,

5.

Motion by Killea to adopt the Rules Committee's recommendation. Second by Mitchell. Failed by the following vote: Yeas-1, 3, 8, M. Nays-6, 7. Not present-2, 4, 5.

MOTION BY GOTCH TO CONTINUE TO SEPTEMBER 21, 1981, AT HIS REQUEST.

Second by

Mitchell. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-100:

DESCRIPTION: (R-82-212) AWARDING A CONTRACT to Robert F. Driver Co. Inc. for furnishing the City of San Diego, San Diego Stadium Authority and the San Diego Planetarium Authority with FIRE AND EXTENDED COVERAGE INSURANCE ON ALL

PROPERTIES for a period of three years, two and one-half months beginning July 13, 1981 and ending October 1, 1984, for a first year premium of \$128,178.

BID-4150L (See City Manager Report CMR-81-266.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D168-188).

Adopted as Resolution R-254912.

MOTION BY GOTCH TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-101:

DESCRIPTION: Three Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-82-211)

Parkson Corporation for furnishing 23,300, 3 M.M. MESH "S" TYPE ABS FILTER ELEMENTS FOR AQUA GUARD SCREENS, for an actual cost, including tax and terms, of \$42,727.54. BID-4143L

Subitem-B: (R-82-208)

Interstate Signal Co. for the purchase of ELECTRIC FLASHER LIGHTS, BATTERY OPERATED, as may be required for the period of one year ending June 30, 1982, for an estimated cost, including tax and terms, of \$38,935.31, with an option to renew contract for an additional one-year period. BID-4041

Subitem-C: (R-82-213)

T F I Waterworks for the purchase of FORTY 6" FIRE HYDRANTS for an actual cost, including tax and terms, of \$14,543.20. BID-4117

FILE: MEET

COUNCIL ACTION:
(Tape location: A259-281)

Subitem-A adopted as Resolution R-254913.

Subitem-B adopted as Resolution R-254914.

Subitem-C adopted as Resolution R-254915.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Aug-31-1981 * ITEM-102:

DESCRIPTION: (R-82-214) INVITING BIDS for the IMPROVEMENT of MONTGOMERY
FIEL

AIRPORT PARKING LOT SLOPES AND SIDEWALKS on Specifications Document No.

A-00251; authorizing a CONTRACT with the lowest responsible and reliable

bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$38,894 from
CAPITAL OUTLAY FUND 30245, CIP-31-137, MONTGOMERY FIELD-NEW PARKING
AREAS,

\$15,000 from CAPITAL OUTLAY FUND 30245, CIP-31-202, MONTGOMERY FIELD
IMPROVEMENTS, and \$20,000 from MONTGOMERY FIELD SPECIAL AVIATION FUND
10520 to

CIP-31-138, MONTGOMERY FIELD AIRPORT PARKING LOT SLOPES AND
SIDEWALKS;

authorizing the EXPENDITURE not to exceed \$20,000 from MONTGOMERY FIELD

SPECIAL AVIATION FUND 10520, and \$39,000 from CAPITAL OUTLAY FUND 30245 for
said project and related costs and authorizing the AUDITOR AND COMPTROLLER,
upon advice from the administering department, to TRANSFER excess budgeted
funds, if any, to the appropriate reserves. BID-4152 (Estimated construction
contract \$44,000. Montgomery Community area. DISTRICT-5.)

FILE: A-00251

COUNCIL ACTION:

(Tape location: D189-209).

Adopted as Resolution R-254916.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-103:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of FORD
MIRAMAR SITE UNIT NO. 1, a one-lot subdivision located northeasterly of
Miramar Road and Miramar Mall: (DISTRICT-5.)

Subitem-A: (R-82-285)

Authorizing the execution of an AGREEMENT with Ford Leasing Development Company for the installation and completion of improvements.

Subitem-B: (R-82-284)

APPROVING the FINAL MAP.

Subitem-C: (R-82-313)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Colada Corporation, N.V., a Netherlands Antilles corporation, GRANTING to City an easement for public street purposes over, along, and across a 2 foot wide strip of land being a portion of the WEST HALF of LOT 3 of the SOUTHEAST QUARTER of the SOUTHWEST QUARTER of SECTION 10, TOWNSHIP 15 of SOUTH RANGE 3

WEST; dedicating said land as and for a public street, and naming the same MIRAMAR ROAD.

FILE: SUBD Ford Miramar Site Unit No. 1,

Subitem C, DEED F-1037

COUNCIL ACTION:

(Tape location: A259-281)

Subitem-A adopted as Resolution R-254917.

Subitem-B adopted as Resolution R-254918.

Subitem-C adopted as Resolution R-254919.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-104:

DESCRIPTION: (R-82-236) APPROVING the FINAL SUBDIVISION MAP of SANWAL CONDOMINIUMS, a one-lot subdivision located northeasterly of Meade Avenue and 32th Street. (DISTRICT-3.)

FILE: SUBD Sanwal Condominiums

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254920.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-105:

DESCRIPTION: (R-82-292) APPROVING the FINAL SUBDIVISION MAP of 4783 35TH STREET, a one-lot subdivision located southeasterly of Collier Avenue and 35th Street. (DISTRICT-3.)

FILE: SUBD 4783 35th Street

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254921.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Aug-31-1981 * ITEM-106:

DESCRIPTION: (R-82-104) APPROVING the FINAL SUBDIVISION MAP of VAN DYKE MANO

a one-lot subdivision located northwesterly of Landis Street and Van Dyke Avenue. (DISTRICT-3.)

FILE: SUBD Van Dyke Manor

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254922.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Aug-31-1981 * ITEM-107:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of VISTA OROPEL, a 26-lot subdivision located westerly of Cervantes Avenue and 61st Street: (DISTRICT-4.)

Subitem-A: (R-82-226)

Authorizing the execution of an AGREEMENT with Smith, Lyons and Jackson, Inc. for the installation and completion of improvements.

Subitem-B: (R-82-225)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

FILE: SUBD Vista De Oropel

COUNCIL ACTION:

(Tape location: A259-281)

Subitem-A adopted as Resolution R-254923.

Subitem-B adopted as Resolution R-254924.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Aug-31-1981 * ITEM-108:

DESCRIPTION: (R-82-219) SETTING a PUBLIC HEARING on the INTENTION to VACATE
GEORGIA STREET north of Upas Street adjacent to LOTS 9-12, BLOCK 253, and
13-16, BLOCK 252, of UNIVERSITY HEIGHTS. (A parcel map is involved. North
Park Community area. DISTRICT-3.)

FILE: STRT J-2387

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254925.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Aug-31-1981 * ITEM-109:

DESCRIPTION: (R-82-244) VACATING an UNNEEDED DRAINAGE EASEMENT affecting
LOT

18 of DALEY INDUSTRIAL PARK UNIT 3. (Located near the northeast intersection
of Ruffin Road and Aero Drive in the industrial park area west of Murphy
Canyon Road. Montgomery Community Area. DISTRICT-5.)

FILE: DEED F-1038

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254926.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Aug-31-1981 * ITEM-110:

DESCRIPTION: (R-82-299) VACATING an UNNEEDED SLOPE EASEMENT affecting
PARCEL

1 and 2 of PARCEL MAP PM-305. (Located on the east side of 35th Street between
Logan Avenue and Ocean View Boulevard. Logan Heights Community area.
DISTRICT-4.)

FILE: DEED F-1039

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254910.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Aug-31-1981 * ITEM-111:

DESCRIPTION: (R-82-191) Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc. and the Keep Seven Oaks Green Committee, for the INSTALLATION and MAINTENANCE of a WATER SERVICE and IRRIGATION SYSTEM to

LANDSCAPED MEDIANS on BERNARDO OAKS DRIVE from Rancho Bernardo south to Rios

Road, for a cost to City estimated at \$4,025, but in no event to exceed

\$6,000; authorizing the addition of CIP-29-435 RANCHO BERNARDO (Bernardo Oaks)

LANDSCAPE MEDIANS to the FY 1982 CAPITAL IMPROVEMENTS PROGRAM;

authorizing the

TRANSFER of \$6,000 from the CAPITAL OUTLAY FUND 30245, UNALLOCATED RESERVE,

CIP-90-245, to RANCHO BERNARDO LANDSCAPE MEDIANS, CIP-29-435; authorizing the

EXPENDITURE not to exceed \$6,000 from CIP-29-435 for funding the above

program. (See City Manager Reports CMR-81-289, CMR-81-36, CMR-81-470 and

CMR-81-387.) AUD. CERT. 82093.

COMMITTEE ACTION:

Reviewed by PFR on 7/8/81. Recommendation to ADOPT the Resolution. Districts

2, 3, 5 and 7 voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254927.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Aug-31-1981 * ITEM-112:

DESCRIPTION: (R-82-306) Authorizing the PRESIDENT of the RETIREMENT BOARD OF ADMINISTRATION to execute an AGREEMENT with Betty Evans Boone for rendering service as an ADJUDICATOR for the RETIREMENT BOARD.

FILE: MEET

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254928.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-113:

DESCRIPTION: (R-82-183) Authorizing the execution of an AGREEMENT with the L Jolla Parking and Business Improvement Association, Inc. to CONDUCT the SECOND PHASE of a STUDY and to PREPARE a PLAN for IMPROVEMENTS in the LA JOLLA AREA.

(See City Manager Report CMR-81-336.)

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution. Districts 1, 2 and Mayor voted yea. Districts 4 and 8 not present. AUD. CERT. 82070.

FILE: MEET

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254929.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-114:

DESCRIPTION: (R-81-2417) Authorizing the execution of an AGREEMENT with Sweetwater Authority ("Authority") under which the City shall provide EMERGENCY WATER SERVICE to said Authority.

FILE: MEET

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254930.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-115:

DESCRIPTION: (R-82-295) Authorizing the execution of an AGREEMENT with Thunderboats Unlimited of San Diego, Inc., to PRODUCE AND CONDUCT THE ANNUAL UNLIMITED HYDROPLANE RACES on Mission Bay, September 17-20, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: B156-337).

Adopted as Resolution R-254931.

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Aug-31-1981 * ITEM-116:

DESCRIPTION: (R-82-293) AMENDING the MAP entitled "POTENTIAL PARK RESERVE SYSTEM" relating to the San Diego Open Space Park Facilities District 1, to include all parcels of land presently or hereafter shown on and included in the OPEN SPACE ELEMENT of the GENERAL PLAN of the City.

FILE: STRT OS-1

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254932.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Aug-31-1981 * ITEM-117:

DESCRIPTION: (R-82-066) Adopting SECTION 3363.5 of the LABOR CODE relating to compensation to those individuals volunteering for public services, recognized as volunteer programs, who might be injured while performing such services; authorizing the CITY MANAGER to promulgate a list of those VOLUNTEER PROGRAMS recognized by the City of San Diego, to IDENTIFY those VOLUNTEERS currently participating in those programs, and that he provide each new volunteer with an appropriate enrollment form.

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.

Districts 1, 2 and Mayor voted yea. Districts 4 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A259-281).

Adopted as Resolution R-254933.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Aug-31-1981 ITEM-150:

DESCRIPTION: (R-82-168) Confirming the following APPOINTMENTS by the MAYOR t serve as members of the AGRICULTURAL BOARD in catagories and for terms as indicated:

Name	Category	Term Ending
Charles E. Badger	Academic Agricultural Credentials	Jan. 1, 1983
Emil C. Ghio	Farmer (Row Crop Interests)	Jan. 1, 1983
Ben Hillebrecht	Academic Agricultural Credentials	Jan. 1, 1983
Kenneth S. Knust	Farmer (Tree/Vine Crop Interests)	Jan. 1, 1983
Scott A. Wilson	Attorney	Jan. 1, 1983
Eric A. Emerson	Accountant	Jan. 1, 1982
Latif S. Hamdan	Soils/Hydraulic Engineer	Jan. 1, 1982
Milton C. Judson	Farmer (Dairy/Grazing Interests)	Jan. 1, 1982
Richard K. Rozelle	Real Estate Broker	Jan. 1, 1982

(See Rules Committee Consultant Analysis RULES-81-13.)

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution. Districts 1, 2, and Mayor voted yea. Districts 4 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D068-082).

Adopted as Resolution R-254934.

By common consent, Mayor Wilson waived the rule governing residency requirement.

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-151:

DESCRIPTION: (R-82-184) Confirming the APPOINTMENT by the MAYOR of George C. Hatch to serve as a member of the BOARD OF BUILDINGS APPEALS AND ADVISORS for a two-year term expiring March 1, 1983, to replace Albert J. Blaylock, whose term has expired. (See Rules Committee Consultant Analysis RULES-81-13.)

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution. Districts 1, 2 and Mayor voted yea. Districts 4 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D084-089).

Adopted as Resolution R-254935.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-152:

DESCRIPTION: (R-82-239) Confirming the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the HISTORICAL SITE BOARD for terms ending March 1, 1983:

Patrick J. Crowley (Reappointment)

Joan J. Easley (Reappointment)

Iris J. Hicks (Reappointment)

Ronald E. Pekarek (Reappointment)

Barnard Thompson (Reappointment)

Richard J. Lareau (to replace Mitchell R. Woodbury,
whose term has expired)

Larry Malone (to replace Larry R. Ford, whose term has expired)

(See Rules Committee Consultant Analysis RULES-81-13.)

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.

Districts 1, 2 and Mayor voted yea. Districts 4 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D090-096).

Adopted as Resolution R-254936.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-153:

DESCRIPTION: (R-82-145) Confirming the APPOINTMENT by the MAYOR of Bernard Hunt to the INTERNATIONAL AFFAIRS BOARD for a term ending March 1, 1983, to replace Generoso F. Nocon, whose term has expired. (See Rules Committee Consultant Analysis RULES-81-13.)

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.

Districts 1, 2 and Mayor voted yea. Districts 4 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D097-102).

Adopted as Resolution R-254937.

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-154:

DESCRIPTION: (R-82-163) Declaring that the City Council SUPPORTS CONSTRUCTION OF THE PERIPHERAL CANAL PROJECT under the plan proposed by SENATE BILL 200, and URGING all voters to support this project by voting in favor of it at the June 1982 election.

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.
Districts 1, 2 and Mayor voted yea. Districts 4 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D211-286).

Adopted as Resolution R-254938.

MOTION BY MITCHELL TO ADOPT. Second by Murphy. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-155:

DESCRIPTION: (R-82-245) Declaring that this City Council be and is hereby on record as OPPOSING those provisions of S. 898 which would DEREGULATE CABLE TELEVISION by PROHIBITING local government from regulating rates and requiring the Federal Communications Commission to set ceilings on franchise fees.

COMMITTEE ACTION:

Reviewed by RULES on 8/17/81. Recommendation to ADOPT the Resolution.
Districts 1, 2 and Mayor voted yea. Districts 4 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: D288-303).

Adopted as Resolution R-254939.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:
Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-156:

DESCRIPTION: Two Resolutions relative to a JAPANESE GARDEN in Balboa Park:
(See City Manager Report CMR-81-322 and PFR Committee Consultant Analysis PFR-81-26. DISTRICT-8.)

Subitem-A: (R-82-170)

Adopting the JAPANESE GARDEN MASTER PLAN, dated July 29, 1979; declaring that said Master Plan may, at the discretion of the City Council, be amended from time to time.

Subitem-B: (R-82-171)

Authorizing the execution of an EXCLUSIVE NEGOTIATION AGREEMENT with the Japanese Friendship Garden Society of San Diego for the DEVELOPMENT, MAINTENANCE and OPERATION of said garden in the Gold Gulch Canyon, Balboa Park.

COMMITTEE ACTION:

Initiated by PFR on 8/5/81. Recommendation to ADOPT the Resolutions.
Districts 2, 3, 5 and 7 voted yea. District 6 not present.

FILE: GENL PARKS, Balboa Park Master Plan

COUNCIL ACTION:

(Tape location: D304-318)

Subitem-A adopted as Resolution R-254940.

Subitem-B adopted as Resolution R-254941.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Aug-31-1981 ITEM-200:

DESCRIPTION: (O-82-32) INTRODUCTION of an Ordinance AMENDING the plans for
ABATEMENT OF A NUISANCE on Carmel Valley Road. (Torrey Pines Community Area.
DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D320-395).

Introduced, to be adopted September 14, 1981.

MOTION BY KILLEA TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by
the

following vote: Mitchell-nay. Cleator-not present. Golding-yea.

Williams-not present. Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-yea.

Ma

Wilson-yea.

Aug-31-1981 ITEM-201:

DESCRIPTION: (R-82-136) (Continued from the Meeting of August 17 and 24, 198
last continued at the City Manager's request.) AWARDING a CONTRACT for the
purchase of REFUSE TRUCKS to The Heil Company for the purchase of TEN
25-CUBIC-YARD REAR LOADING REFUSE TRUCKS (Crane Carrier Corp. model LE 3814-
4

cab and chassis, The Heil Company model 5000 body); and T & J Garage, Inc. for
the purchase of FIVE 37-CUBIC-YARD SIDE LOADING REFUSE TRUCKS (Crane Carrier
Corp. model LE 3814-4 cab and chassis, Amrep XL - 1200 body) for a total cost,
including tax and terms, of \$1,336,183. BID-4029

FILE: MEET

COUNCIL ACTION:

(Tape location: C025-664).

Adopted as Resolution R-254942.

MOTION BY MITCHELL TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-202:

DESCRIPTION: (R-82-300) Authorizing the execution of a PARTIAL USE and OCCUPANCY PERMIT with Joe C. Crowder for the use of the San Diego Jack Murphy Stadium parking lot. (See City Manager Report CMR-81-354.)

FILE: LEAS Joe C. Crowder

COUNCIL ACTION:

(Tape location: B403-569).

Adopted as Resolution R-254943.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-203:

DESCRIPTION: (R-82-273) Approving the EXPENDITURE not to exceed \$300,000 from the Open Space Park Facilities District No. 1, Bond Fund 79103, to supplement a prior authorization to expend \$1,475,000 for the acquisition of approximately 193 acres of land for the Mission Trails Regional Park Project; authorizing the CITY MANAGER to accept the DEED to said property and to expend the total amount not to exceed \$1,775,000 for the acquisition and related costs. (Located westerly of Mission Gorge Road opposite Cowles Mountain. Mission Gorge Community Area. DISTRICT-7.)

FILE: STRT OS4

COUNCIL ACTION:

(Tape location: D400-507).

Adopted as Resolution R-254944.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-204:

DESCRIPTION: (R-82-254) Approving the proposed FY 1982 budget for the San Diego Data Processing Corporation pursuant to Section 3(a) of the operating agreement between the City and the San Diego Data Processing Corporation.

FILE: MEET

COUNCIL ACTION:

(Tape location: B383-397).

Adopted as Resolution R-254945.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-S400:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of VILLA MESA UNIT NO. 1, a 13-lot subdivision located northeasterly of Villarrica Way and Antigua Boulevard: (DISTRICT-7.)

Subitem-A: (R-82-339)

Authorizing an AGREEMENT with Tierrasanta Norte, for installation and completion of improvements.

Subitem-B: (R-82-338)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER's ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-82-340)

Authorizing the execution of an AGREEMENT with Tierrasanta Norte providing for a SURETY BOND in lieu of cash payment for park fees for the subdivisions, VILLA MESA UNIT NO. 1, VILLA MESA UNIT NO. 2, and VILLA MESA UNIT NO. 3.

Subitem-D: (R-82-337)

Approving the acceptance by the CITY MANAGER of STREET AND DRAINAGE EASEMENT DEEDS of Tierrasanta Norte, granting to City easements for street and drainage purposes, across portions of PARCELS 2 AND 5, Page 8547 of PARCEL MAPS, and BLOCK 14 of the RESUBDIVISION OF LOTS 14, 16, 18, 19, AND 20, ROSEDALE Tract; dedicating said land as and for a public street and naming ANTIGUA BOULEVARD.
NOTE: Park fees to be provided by issuance of a surety bond in lieu of cash.
FILE: SUBD Villa Mesa Unit No. 1,

Subitem D, DEED F-1043

COUNCIL ACTION:

(Tape location: A259-281; B140-152)

Subitem-A adopted as Resolution R-254946.

Subitem-B adopted as Resolution R-254947.

Subitem-C adopted as Resolution R-254948.

Subitem-D adopted as Resolution R-254949.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 * ITEM-S401:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of VILLA MESA UNIT NO. 2, a 48-lot subdivision located northeasterly of Villarrica Way and Antigua Boulevard: (DISTRICT-7.)

Subitem-A: (R-82-342)

Authorizing the execution of an AGREEMENT with Tierrasanta Norte for the installation and completion of improvements.

Subitem-B: (R-82-341)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF

COMPLIANCE with the Affirmative Marketing Program.

NOTE: Park fee requirements will be satisfied with the acceptance of the park agreement for Villa Mesa Units No. 1, No. 2, and No. 3.

FILE: SUBD Villa Mesa Unit No. 2

COUNCIL ACTION:

(Tape location: A259-281)

Subitem-A adopted as Resolution R-254950.

Subitem-B adopted as Resolution R-254951.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Aug-31-1981 * ITEM-S402:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of VILLA MESA UNIT NO. 3, a 45-lot subdivision located northeasterly of Villarrica Way and Antigua Boulevard: (DISTRICT-7.)

Subitem-A: (R-82-344)

Authorizing the execution of an AGREEMENT with Tierrasanta Norte for the installation and completion of improvements.

Subitem-B: (R-82-343)

Approving the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

NOTE: Park fee requirements will be satisfied with the acceptance of the park agreement for Villa Mesa Units No. 1, No. 2, and No. 3.

FILE: SUBD Villa Mesa Unit No. 3

COUNCIL ACTION:

(Tape location: A259-281)

Subitem-A adopted as Resolution R-254952.

Subitem-B adopted as Resolution R-254953.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Aug-31-1981 ITEM-S403:

DESCRIPTION: (R-82-325) Approving the recommendations of the CITY MANAGER and directing him to implement said recommendations regarding the ESTABLISHMENT of a GEOLOGIC HAZARD OVERLAY CATEGORY as a part of the Seismic Safety Element of the General Plan; the REQUIREMENT of an AS-BUILT GEOLOGIC REPORT prior to the issuance of any building permits; and the REQUIREMENT that HOMEOWNER WARRANTIES against LANDSLIDES be provided by the developer for a period of ten years following the first sale of any developed property. The above recommendations relate to the Navajo/San Carlos area of the City of San Diego bounded by Mission Gorge Road, Golfcrest Drive, Navajo Road, Waring Road and Princess View Drive. (See City Manager Report CMR-81-307.)

COMMITTEE ACTION:

Initiated by TLU on 7/27/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 4, 5 and 7 voted yea.

FILE: MEET

COUNCIL ACTION:

(Tape location: B583-693).

Adopted as Resolution R-254954.

MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Aug-31-1981 ITEM-UC-1:

DESCRIPTION:

(R-82-347) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Authorizing divestment of the City's easement interest by a Quitclaim Deed executed by the Mayor and City Clerk, conveying a temporary road easement in Lot 2 of Torrey Knolls Park to River View Development, a limited partnership.

FILE: F-1051

COUNCIL ACTION: (Tape location: B090-117).

Adopted as Resolution R-254955.

MOTION BY MITCHELL TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-398) A Resolution presented to the City Council with UNANIMOUS CONSENT: Approving the Sixth Supplemental Indenture with respect to Sharp Cabrillo Hospital.

FILE: (MEET)

COUNCIL ACTION: (Tape location: D025-067).

Adopted as Resolution R-254956.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-UC-3:

DESCRIPTION:

(R-82-320) A Resolution presented to the City Council with UNANIMOUS CONSENT: Authorizing the City Manager to execute an agreement with Gary Rose Weber, Consultant, to prepare a revision to the Mid-City Development Plan; authorizing the transfer of \$15,000 from the 1980 CDBG Contingencies-Fund 18516, Dept. 5970 to Fund 18516, Dept. 5971, and \$24,500 from the 1981 CDBG Contingencies-Fund 18517, Dept. 5994, to Fund 18517, Dept. 5985; and authorizing the expenditure not to exceed \$39,500 for the above agreement.

FILE: (MEET)

COUNCIL ACTION: (Tape location: D103-124).

Adopted as Resolution R-254957.

MOTION BY GOLDING TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-UC-4:

DESCRIPTION:

(R-82-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT: Excusing Councilmember Mike Gotch from all City Council and Committee meetings during the period September 14, 1981, through September 16, 1981, for the purpose of vacation.

FILE: (MEET)

COUNCIL ACTION: (Tape location: D510-529).

Adopted as Resolution R-254958.

MOTION BY KILLEA TO ADOPT. Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-not present. Golding-yea. Williams-not present.
Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Aug-31-1981 ITEM-CS-1:

DESCRIPTION:

(R-82-329) A Resolution adopted by the City Council in Closed Session on August 31, 1981:

Authorizing the City Attorney to sign a stipulation for judgment in condemnation, City of San Diego vs Kaiser Cement and Gypsum Corporation, et al, Superior Court Case No. 459442; expenditure of funds.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-254911.

Aug-31-1981 ITEM-CS-2:

DESCRIPTION:

(R-82-324) A Resolution adopted by the City Council in Closed Session on August 31, 1981:

Settlement of claim resulting from the loss of reasonable worth of work, labor, and material furnished by Heffler Landscaping Company; expenditure and transfer of funds.

FILE: (MEET) CITY_

COUNCIL ACTION: Adopted as Resolution R-254959.

Aug-31-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent, Mayor Wilson adjourned the meeting.